



Hitchcock County Board Agenda



AGENDA

MONDAY, December 1st, 2014

Regular Meeting

Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meetings Statement
- B. Consent Calendar:
 - 1. Approve December 1st, 2014 Agenda
 - 2. Approve Minutes of 11-17-14 Meeting
- C. Action Items:
 - 1. Claims
 - 2. **9:45 a.m.** – Emergency Manager Patrick Gerdes – E-Civis Grant
 - 3. **10:30 a.m.** - Chris Berry Lutheran Family Services – Consider M.O.U. for Diversion Program Grant Application
 - 4. Mid American “Medical Reimbursement Plan” document
 - 5. Complete NDOR Certification of County Highway Superintendent
 - 6. Employee Handbook
- D. Discussion Items:
 - 1. **10:00 a.m.** - Marlene Bedore, New Term Discussion
 - 2. **10:15 a.m.** – Bill Fritsch, tax refund issue relating to TERC appeal decision
 - 3. Orscheln's Farm and Home - Discontinuing store card
 - 4. Public Comment:
- E. Treasurer's Receipts: \$1.00 from Vonage Tax for 911 Surcharges, credited to the 911 Emergency Services Fund; \$1,334.00 from NIRMA for insurance dividend, \$667.00 credited to Road Fund and \$667.00 credited to General Fund.
- F. Adjourn

NOTES: Sheriff Pickup Bids – 12-15-14 @ 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 26th, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting.